

**Wake Forest
Board of Commissioners
Agenda**

(All items listed are for discussion and possible action)

**February 21, 2006
7:00 p.m.**

NOTICE

For people with impaired hearing: Special equipment is available at Town Hall during the meetings with prior notice of the meeting time. Please call Town Clerk Joyce Wilson at 554-6190.

CABLECAST OF BOARD OF COMMISSIONERS MEETINGS

All Board of Commissioners meetings are cablecast on Time Warner Cable Community Channel 10 beginning at 7:00 p.m.

PUBLIC HEARINGS

When an agenda item is denoted as a Public Hearing, persons attending shall be permitted to address the Board of Commissioners regarding the item under consideration with those speaking in favor first and those against speaking second. Proponents and opponents shall each be given five (5) minutes of time to speak and may choose to allow one (1) speaker to utilize the time. In the event either proponent(s) or opponent(s) have not designated a speaker to represent the view, each speaker will be allowed five (5) minutes each to express his/her comments, ideas, concerns, expressions, and desires. No comments will be allowed on agenda items.

PUBLIC COMMENT

If anyone would like to address the Board of Commissioners on an item other than a public hearing item or an item on the agenda during the time of the Public Comment, please see Town Clerk Joyce Wilson prior to the meeting. Mayor Jones will recognize you during the Public Comment section and you will have 3-5 minutes to speak. Thank you for your cooperation.

The agenda is available on the official Town of Wake Forest Website: www.wakeforestnc.gov by 12 Noon on Thursday prior to the Board of Commissioners meeting on the third Tuesday. Citizens may request copies of the agenda or agenda items by calling the Town Clerk's Office at 554-6190. Questions concerning the agenda items should be directed to Town Clerk Joyce Wilson at 919-554-6190.

Call to order.

Pledge of Allegiance.

1. Approval of agenda.

2. Approval of minutes.

- A. Meetings held January 3, 2006 (Work Session and Joint Public Hearings), and January 3, 2006 (Regular Board of Commissioners Meeting). (Attachment 2.A.)

3. Presentations.

- A. Presentation of Arbor Day Proclamation. (Attachment 3.A.)

4. Public hearings / Public Comment.

- A. Public hearing to receive public input concerning the new Town Hall Site. (Attachment 4.A.)
- B. Public Comment.

5. Consent Agenda.

(A Consent Agenda is a group of items passed with a single motion and vote. These matters are of a generally routine nature. No debate is allowable on any item included on the Consent Agenda. If a Commissioner or any citizen of Wake Forest or its ETJ wants separate consideration of any item, it may be removed from the Consent Agenda by request.)

- A. Approval of tax releases. (Attachment 5.A.)
- B. Approval of Budget Ordinance Amendment #3 for FY 2005-2006. (Attachment 5.B.)
- C. Approval of resolution authorizing the Landscape Agreement with NC-DOT and the Town of Wake Forest for plantings along the NC-98 By-pass from South Main Street (US-1A) to Jones Dairy Road. (Attachment 5.C.)
- D. Approval of ordinance establishing a Capital Projects Fund for the design and construction of an electrical substation. (Attachment 5.D.)
- E. Approval of ordinance establishing a Special Revenue Fund - Police Department Special Funds. (Attachment 5.E.)

- F. Approval of piggyback purchase of 25 cubic yard rear loading refuse collection truck. (Attachment 5.F.)
- G. Approval of administration fee for credit card transactions by telephone. (Attachment 5.G.)
- H. Approval of Police Officer positions (2) in the Police Department. (Attachment 5.H.)

6. Legislative Items.

- A. Consideration of discussion concerning appointment of Mayor Pro-tem. (Attachment 6.A.)

7. Planning Items.

- A. Consideration of approval of Case SU-06-01: A request filed by Crossroads Holdings, LLC for a special use permit for automobile sales and service in an industrial district for property located at 11120 Capital Boulevard, being Tax PIN 1830-70-0765. (Attachment 7.A.)
- B. Consideration of approval of Case RZ-06-01: Consideration of a rezoning request filed by Viking III Associates to rezone 2.75 acres from R-8, Residential-8 District to Conditional Use NB, Neighborhood Business District for property located south of Lakeview Avenue at Sienna Drive, being Tax PIN 1840-07-0859. (Attachment 7.B.)
- C. Consideration of approval of demolition of two (2) unsafe buildings located at 508 East Nelson Avenue and 326 North Allen Road. (Attachment 7.C.)

8. Administration and Financial Items.

9. Public Services Items.

- A. Consideration of approval of resolution regarding acquisition of property through condemnation proceedings (George Walker Heirs - Richland Creek Conservation Easement). (Attachment 9.A.)

- B. Consideration of approval of revised Erosion and Sediment Control Ordinance.
(Attachment 9.B.)
- C. Consideration of approval of “No Parking Anytime” on the north side of Carter Street. (Attachment 9.C.)
- D. Consideration of approval of changes to the Manual of Specifications.
(Attachment 9.D.)

10. Parks and Recreation Items.

- A. Consideration of approval of bid for the Smith Creek Greenway Extension.
(Attachment 10.A.)

11. Public Safety Items.

12. Other Business.

- A. Board of Commissioners Committee Reports.

13. Adjournment.